



INSTR # M2015000206
DATE FILED 02/11/2015 10:35:02 AM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

AUTHORIZING RESOLUTION OF THE

Easton Board of Selectmen

CERTIFICATION:

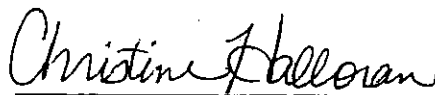
I, Christine Halloran, the Town Clerk of the Town of Easton, do hereby certify that the following is a true and correct copy of a resolution adopted by Easton Board of Selectmen at its duly called and held meeting on March 6, 2014, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of Easton may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Adam Dunsby, as First Selectman of the Town of Easton, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Easton and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Adam Dunsby now holds the office of First Selectman and that he has held that office since November 6, 2013.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 7th day of March 2014.



Christine Halloran, Town Clerk

